

MAGISTRATE JUDGE FRANCES H. STACYCASE MANAGER BEVERLY WHITETAPE ERO M. HasanUSPS / USPO C. MounaINTERPRETER noneTIME 11:07 11:18 A.M. begin end P.M. begin endDATE 6-25-09CR. No. CH-09-342USDJ HittnerUNITED STATES OF AMERICA
vs.Gregg Costa AUSA

Deft. No.	Deft. Name
<u>1</u>	<u>Robert Allen Stanford</u>
<u>2</u>	<u>Laura Ponderoyt-Ret</u>
<u>3</u>	<u>M. Mito Lopez</u>
<u>4</u>	<u>Mark Kubit</u>

<u>§</u>	<u>Dick Seburin & Dan Buckling</u>
<u>§</u>	<u>Don Cogdill & Chris Hood</u>
<u>§</u>	<u>Leck Zimmerman & Dan Loring</u>
<u>§</u>	<u>Rich Kuravsky</u>
<u>§</u>	
<u>§</u>	
<u>§</u>	

add'l defts on reverse side

new atty info on reverse

Appt - A, Retd - R, FPD - F

ARRAIGNMENT

- ☒ ...Arraignment held.
 ☐ Arraignment held on superseding indictment.
 ☐ Arraignment not held.
- ☐ ...Deft _____ first appearance with counsel.
 ☐ Deft _____ appeared without counsel.
- ☐ ...Deft _____ Waiver of Indictment executed (for criminal information).
- ☒ ...Deft _____ enters a plea of not guilty.
 ☐ Deft _____ enters a plea of guilty.
- ☐ ...Deft _____ plea of guilty probable; pro forma plea of not guilty entered.
- ☐ ...Deft _____ rearraignment set _____ at _____ before Judge _____.
- ☐ ...Waiver of Speedy Trial executed.
- ☒ ...Scheduling Order
 ☒ issued w/cc to parties.
 ☐ to be mailed.
 ☐ not issued.
- ☐ ...Deft _____ Order for PSI setting Disclosure and Sentencing dates signed.
 ☐ PSI waived.
- ☐ ...Deft _____ sentencing set _____ at _____.
- ☐ ...Deft _____ failed to appear, bench warrant to issue.
- ☐ ...Deft _____ bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR.
- ☒ ...Deft _____ bond continued. 2, 3, & 4
- ☐ ...Deft _____ remanded to custody.
- ☐ ...Deft _____ Nebbia Hearing held (conflict of interest).

OTHER PROCEEDINGS:

Ms. Deft continued on previous bond. Deft 3 & 4 bail condition
amended to travel thru out the state of Texas.
Don Cogdill MD lawyer represents Deft #3.

 Copy to: Case Manager for USDJ
 USPO (if PSI ordered)

see reverse